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245B-1A-116657 sub - 8

SEARCHED INDEXED
SERIALIZED FILED

MAY 19 1992

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FBI — LOS ANGELES

U.S. Department of Justice
Drug Enforcement Administration

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REPORT OF INVESTIGATION

Page 1 of

1. PROGRAM CODE

2. CROSS-
FILE

RELATED FILES

3. FILE NO.

4. G-DEP IDENTIFIER

5. BY:

I/A

AT:

DEA/HQS./OIFB

Washington, D.C.

7. ☐ Closed ☐ Requested Action Completed

☐ Action Requested By:

9. OTHER OFFICERS:

10. REPORT RE:

Intelligence re Mike HARARI

Synopsis:

_____ is targeting five money laundering organizations allegedly utilized by the Medellin and Cali Cartels. One of the targeted organizations is the _____

Mike HARARI is a former Israeli paratrooper and member of the Israeli Mossad. Reportedly, after a break with the Mossad, HARARI surfaced in Panama circa 1978 and began working for General Noriega in some security capacity. HARARI reportedly paved the way for Israeli Jews to immigrate to Panama. During the time that HARARI is believed to have been living in Panama and working for Noriega, the _____ reportedly immigrated to Panama. Given HARARI is known to have been aware of drug trafficking in Panama and, the fact that one of the _____ may have had close ties with Noriega, the possibility exists that HARARI and the _____ knew one another and may have been involved in narcotic trafficking and/or illegal arms supplies.

This report details an Intelligence file research of DEA cases that mention HARARI.

11. DISTRIBUTION:

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OTHER

SEE LAST PAGE

12. SIGNATURE (Agent)

I/A

13. DATE

11-2-90

14. APPROVED (Name and Title)

Acting Chief, OIFB

15. DATE

11/5/91

DEA Form - 6
(May 1980)

DEA SENSITIVE

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6. DATE PREPARED

10/31/90

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b7D per FBI-

Details:

1. Per DEA 6 dated 3/31/88, under file # [redacted]
Operation [redacted]

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(Continuation)

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3. FILE TITLE

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